

City of Margate

5790 Margate Boulevard Margate, FL 33063 954-972-6454 www.margatefl.com

Summary Agenda - Final

Regular City Commission Meeting

Mayor Tommy Ruzzano Vice Mayor Arlene R. Schwartz Commissioners: Antonio V. Arserio, Anthony N. Caggiano, Joanne Simone

City Manager Cale Curtis Interim City Attorney Weiss Serota Helfman Cole & Bierman City Clerk Jennifer M. Johnson		
Wednesday, December 6, 2023	7:00 PM	Commission Chambers and Zoom.us Webinar ID: 869 3302 2047

https://us02web.zoom.us/j/86933022047

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE - INVOCATION BY PASTOR GAYLORD BUSS

PLEDGE OF ALLEGIANCE

1) PUBLIC DISCUSSION

Anyone wishing to comment on any matter relating to City business or on any item on the Consent Agenda should approach the podium now. Each speaker is limited to three (3) minutes.

2) COMMISSION COMMENTS

3) CITY MANAGER'S REPORT

4) CONSENT AGENDA

Items listed under Consent Agenda are viewed to be routine and the recommendation will be enacted by one motion in the form listed below. If discussion is desired by the Commission, the item(s) will be removed from the Consent Agenda and will be considered separately.

A. <u>ID 2023-383</u> MOTION - APPROVAL OF CITY COMMISSION MINUTES: OCTOBER 18, 2023 REGULAR CITY COMMISSION MEETING

Attachments: MINUTES 101823

RESOLUTION GRANTING DRAINAGE. FLOWAGE AND **B.** ID 2023-363 STORAGE EASEMENTS TO ALLIANCE XVI LLC AND TO TC MC MARGATE APARTMENTS LLC, TO FACILITATE TRANSFER OF MAINTENANCE AND OPERATIONAL RESPONSIBILITIES FROM THE CITY

Attachments: RESOLUTION BACKGROUND 1 BACKGROUND 2

C. ID 2023-389 RESOLUTION - APPROVING AN AGREEMENT FOR PARTIAL FUNDING OF FOUR (4)SCHOOL RESOURCE **OFFICERS** IN ATLANTIC WEST MARGATE ELEMENTARY, ELEMENTARY, LIBERTY ELEMENTARY AND MARGATE MIDDLE SCHOOLS FOR AUGUST 16, 2023 THROUGH JUNE 2026; THIS AUTHORIZING ADMINISTRATION ΤO RENEW THREE (3) YEAR AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER COMMISSION ACTION; PROVIDING FOR EFFECTIVE DATE

Attachments: RESOLUTION

BACKGROUND.pdf

D. ID 2023-400 RESOLUTION AMENDING RESOLUTION 21-057; APPROVING THE APPOINTMENT OF WEISS SEROTA HELFMAN COLE & BIERMAN, P.L. AS CITY ATTORNEY AND CITY PROSECUTOR; PROVIDING FOR AN EFFECTIVE DATE

Attachments: RESOLUTION

BACKGROUND

E. ID 2023-401 THE CITY OF MARGATE, FLORIDA, А RESOLUTION OF WAIVING BIDDING REQUIREMENTS FOR THE PURCHASE, INSPECTION, SERVICES ELECTRICAL MAINTENANCE, AND REPAIR OF EQUIPMENT AND COMPONENTS MANUFACTURED BY ABB AND GE **INDUSTRIAL** THE SOLE SOURCE PROVIDER SOLUTIONS; APPROVING ABB, INC. AS FOR THE PURCHASE, INSPECTION, MAINTENANCE, AND REPAIR SERVICES OF ELECTRICAL EQUIPMENT AND **COMPONENTS** MANUFACTURED BY ABB AND GE **INDUSTRIAL** SOLUTIONS; PROVIDING FOR EFFECTIVE DATE.

 Attachments:
 RESOLUTION

 BACKGROUND - SOLE SOURCE LETTER

 BACKGROUND - PROPOSAL

5) **RESOLUTION(S)**

A. <u>ID 2023-313</u> A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING REGULAR CITY COMMISSION MEETING DATES FOR CALENDAR YEAR 2024
 Attachments: <u>RESOLUTION</u>

<u>RECOLOTION</u>

BACKGROUND - SCHEDULE DRAFT

A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, AUTHORIZING **B.** ID 2023-387 THE ADDITION OF THE POSITION OF ATHLETIC COORDINATOR THE TO AND RECREATION DEPARTMENT; PROVIDING FOR AN PARKS EFFECTIVE DATE, THE NEW POSITION WILL BE INCLUDED IN AN UPCOMING CITY BUDGET AMENDMENT

Attachments: RESOLUTION

JD Athletic Coordinator

THE CITY OF MARGATE, FLORIDA, AUTHORIZING C. ID 2023-388 A RESOLUTION OF THE ADDITION OF THE POSITION OF LANDSCAPE MAINTENANCE **SUPERVISOR** TO THE PARKS AND RECREATION DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE, THE NEW POSITION WILL BE INCLUDED IN AN UPCOMING CITY BUDGET AMENDMENT

Attachments: RESOLUTIION

JD Landscape Maintenance Supervisor 11-15-2023

D. <u>ID 2023-390</u> APPROVING THE WAIVING OF BIDDING FOR ACQUISITION FROM THE FEDERAL LAW ENFORCEMENT TRUST FUND ACCOUNT TO ENHANCE THE POLICE DEPARTMENT'S K-9 UNIT TO INCLUDE THE PURCHASE OF ONE (1) REPLACEMENT CANINE, VEHICLE EQUIPMENT, MISCELLANEOUS K-9 EQUIPMENT, AND TRAINING, AT A COST NOT TO EXCEED \$26,550.00

Attachments: RESOLUTION

BACKGROUND

A RESOLUTION OF THE CITY OF MARGATE, FLORIDA APPROVING THE E. ID 2023-402 CITY OF MARGATE STATE LEGISLATIVE PRIORITIES FOR THE 2024 STATE LEGISLATIVE SESSION; DIRECTING THE CITY CLERK TO SEND A COPY OF THE CITY OF MARGATE STATE LEGISLATIVE PRIORITIES FOR THE 2024 STATE LEGISLATIVE SESSION TO THE BROWARD COUNTY FOR DELEGATION CONSIDERATION; PROVIDING FOR THE ADMINISTRATION TO MOVE UP IN PRIORITY LISTED PROJECTS, BASED UPON RECOMMENDATION CITY'S LOBBYIST, WITHOUT OF THE FURTHER COMMISSION ACTION; PROVIDING FOR AN EFFECTIVE DATE

Attachments: RESOLUTION

Legislative Priorities 2024 Final

6) ORDINANCE(S) - FIRST READING

- AN ORDINANCE AMENDING THE CODE OF THE CITY OF MARGATE, **A.** ID 2023-391 FLORIDA; PROVIDING FOR A LAND USE PLAN AMENDMENT TO THE CITY OF MARGATE COMPREHENSIVE PLAN, APPENDIX B, TO PERMIT A CHANGE OF LAND USE FROM "COMMERCIAL RECREATION AND R(7) RESIDENTIAL" TO "R(7) RESIDENTIAL AND PARK"; PROVIDING FOR AN INCREASE OF THE AVERAGE DENSITY OF AN IRREGULAR DENSITY 7.6 TO 8.4 DWELLING DASHED-LINE AREA FROM UNITS PER ACRE; PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF MARGATE COMPREHENSIVE PLAN ELEMENT I. FUTURE LAND USE ELEMENT; RECOMMENDING APPROVAL OF THE AMENDMENT THE TO BROWARD COUNTY LAND USE PLAN; PROVIDING FOR TRANSMITTAL TO THE BROWARD COUNTY PLANNING COUNCIL ТО OBTAIN RECERTIFICATION OF ELEMENT I. FUTURE LAND USE OF THE MARGATE COMPREHENSIVE PLAN FOR PROPERTY LOCATED AT 7870 MARGATE BOULEVARD; PROVIDING FOR TRANSMITTAL TO THE **FLORIDA** DEPARTMENT OF COMMERCE; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE
 - Attachments: ORDINANCE

APPLICATION APPLICANT PRESENTATION PROJECT NARRATIVE TEXT AMENDMENT NARRATIVE LUPA SURFACE WATER CALCULATIONS SITE NOISE STUDY CORRESPONDENCE MINUTES DRC 2023 0926 MINUTES: 2023-1109-Draft PZ STAFF PRESENTATION STAFF REPORT

ORDINANCE OF THE CITY OF MARGATE, FLORIDA AMENDING **B.** ID 2023-392 AN SECTION 5.2 OF APPENDIX "A," THE OFFICIAL ZONING MAP OF THE CITY OF MARGATE, FLORIDA, OF THE CITY OF MARGATE CODE OF ORDINANCES, TO PROVIDE FOR THE REZONING OF 21.3 ACRES OF REAL PROPERTY LOCATED AT 7870 MARGATE BOULEVARD, MARGATE, FLORIDA, AS MORE PARTICULARLY DESCRIBED HEREIN, AND TO AS "NOVE OF MARGATE," FROM RECREATIONAL REFERRED S-1 DISTRICT AND MULTIPLE **DWELLING** R-3A TO **PLANNED** UNIT DEVELOPMENT ("PUD"); PROVIDING FOR REPEAL; PROVIDING FOR AN EFFECTIVE DATE

Attachments:

ORDINANCE APPLICATION NAME CHANGE NOVE OF MARGATE PUD **JUSTIFICATION** CANAL EXHIBIT NO RISE CERTIFICATION TRAFFIC STUDY UNITY OF CONTROL - DRAFT SCAD - SBBC SITE PLAN NARRATIVE FIRE ACCESS EXISTING EASEMENTS SITE PLANS **CIVIL PLANS** ARCHITECTURAL PLANS LANDSCAPE **IRRIGATION** PHOTOMETRIC **SURVEY** CORRESPONDENCE STAFF REPORT

7) ORDINANCE(S) - SECOND READING

ORDINANCE AMENDING CHAPTER 39. **"WATER** A. ID 2023-395 -AND SEWERS, DEPARTMENT OF **ENVIRONMENTAL** AND **ENGINEERING** SERVICES," ARTICLE "REGULATION OF SEWER USE," SECTION III, 39-28, "VIOLATIONS OF ARTICLE; PENALTIES; LIABILITY FOR RESULTING DAMAGE," ARTICLE VII - "UTILITY RULES, REGULATIONS AND RATES," SECTION 39-70, "RULES AND **REGULATIONS,"** SECTION 39-71 "RATES ESTABLISHED," SECTION 39-72, "SERVICE AVAILABILITY CHARGE MANDATORY: WATER SHUTOFF NOT **SEPARATION** FROM SYSTEM; PROCEDURE FOR EXCUSE FROM SERVICE AVAILABILITY CHARGE; RECONNECTION TO SYSTEM," SECTION 39-73. "CONNECTION CHARGES," SECTION 39-74, "IMPLEMENTATION OF WATER AND SEWER CONNECTION CHARGES" OF THE CODE OF ORDINANCES OF THE CITY OF MARGATE, FLORIDA; PROVIDING FOR WATER AND WASTEWATER UTILITY RATES OUTSIDE OF MARGATE **MUNICIPAL BOUNDARIES**; PROVIDING FOR RATES, FEES, AND CHARGES TO BE APPROVED BY RESOLUTION OF THE CITY COMMISSION; PROVIDING FOR PROSECUTION, ENFORCEMENT, PENALTY, AND RECOVERY OF COSTS; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE

Attachments: ORDINANCE

5) **RESOLUTION(S) CONTINUED**

- **F.** ID 2023-331 A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING THE SCHEDULE OF FEES AND CHARGES FOR WATER AND WASTEWATER SERVICES PURSUANT TO CHAPTER 39 -WATER AND SEWERS OF ENVIRONMENTAL AND ENGINEERING DEPARTMENT SERVICES, PROVIDING FOR AN EFFECTIVE DATE
 - Attachments:
 RESOLUTION AND FEE SCHEDULE

 BACKGROUND ORDINANCES
 BACKGROUND RATE STUDY

 BACKGROUND PRESENTATION

ADJOURNMENT

PLEASE NOTE:

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, the person will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Anyone desiring a verbatim transcript shall have the responsibility, at his/her own expense, to arrange for the transcript.

[Appendix A – Zoning – Section 3.3] Any representation made before any City Board, any Administrative Board, or the City Commission in the application for a variance, special exception, conditional use or request for any other permit shall be deemed a condition of the granting of the permit. Should any representation be false or should said representation not be continued as represented, same shall be deemed a violation of the permit and a violation of this section.

Any person with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's office at (954) 972-6454 with their request at least two business days prior to the meeting date.

One or more members of the City of Margate advisory boards may be in attendance and may participate at the meeting.

Members of the public are invited to view this meeting through Zoom using Webinar ID: 869 3302 2047 or can listen via telephone by calling one of the following phone numbers: US: +1 312 626 6799 or +1 929 205 6099.

• A copy of the Agenda for this Meeting is posted on www.MargateFL.com and on the main bulletin board outside City Hall located at 5790 Margate Blvd, Margate, FL 33063.

THROUGH THE CITY'S WEBSITE:

Go to www.margatefl.com

Go to "Agendas & Minutes" > Find the respective meeting date and click "Agenda Summary" to view the agenda items and see the Zoom meeting information

ALTERNATE OPTION FOR VIEWING AND LISTENING TO THE MEETING THROUGH ZOOM.US

Instructions: Topic: "Margate Regular City Commission Meeting"

Enter the following link to join the webinar: https://us02web.zoom.us/j/86933022047

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